

## MINUTES OF ORGANIZATION MEETING HELD JANUARY 2, 2015

Minutes of Organization Meeting of the Council of the Town of Westfield held January 2, 2015 in Council Chambers at 6:05 p.m.

Mayor Skibitsky read the call as follows:

Welcome to this Special Meeting of the Westfield Town Council for the purpose of organizing for the year 2015 on January 2, 2015, at 6:00 p.m. in the Council Chambers of the Municipal Building and transacting such other business as may properly come before the meeting.

Notice of the meeting was advertised in the December 25, 2014 edition of the Westfield Leader, sent to the Star Ledger and posted on the bulletin board and filed in accordance with the Open Public Meetings Act.

Invocation was given by Father Frank Fano, Church of St Helen.

Salute to the flag.

The Meeting Called to Order at 6:10 p.m. by Mayor Skibitsky.

**Present:** Mayor Skibitsky, Council Members Arena, Neylan, LoGrippo, Della Fera, Kimmins, Oliveira, Loughlin

**Absent:** Councilman Foerst

Mayor Skibitsky proposed the following Acting and Alternate Acting Mayor appointments for year 2015. Motion made by Councilman Loughlin, seconded by Councilman Arena, was unanimously confirmed by Council.

***Acting Mayor – JoAnn Neylan***

***Alternate Acting Mayor – James Foerst***

The Mayor proposed the following Council appointments. Motion made by Councilman LoGrippo, seconded by Councilwoman Kimmins was carried.

***Planning Board Liaison***      *James Foerst*      *December 31, 2015*

### ***Board of Adjustment***

<i>John DeSena (to fill unexpired term)</i>	<i>December 31, 2016</i>
<i>Robert Whitehead</i>	<i>December 31, 2018</i>
<i>Frank Fortino</i>	<i>December 31, 2018</i>
<i>Edward Stellingwerf, Alt. #1</i>	<i>December 31, 2018</i>

***Special Improvement District Board***

<i>Dominick Verdic, Property Owner</i>	<i>December 31, 2017</i>
<i>Robert Centrella, Resident</i>	<i>December 31, 2017</i>
<i>Sam Della Fera - Council Designee</i>	<i>December 31, 2015</i>
<i>Stephanie Walsh - Mayor Designee</i>	<i>December 31, 2015</i>
<i>James Gildea - Ex Officio</i>	<i>December 31, 2015</i>

The Mayor proposed the following appointments. Motion made by Councilwoman Kimmins, seconded by Councilman Della Fera the said appointments were carried.

<b><i>Municipal Prosecutor</i></b>	<i>Anthony Prieto</i>	<i>December 31, 2015</i>
<b><i>Public Defender</i></b>	<i>Gavin Handwerker</i>	<i>December 31, 2015</i>
<b><i>Town Administrator</i></b>	<i>James Gildea</i>	<i>December 31, 2017</i>
<b><i>Municipal Judge</i></b>	<i>Brenda Coppola Cuba</i>	<i>December 31, 2017</i>
<b><i>Official Newspapers</i></b>	<i>The Westfield Leader</i>	<i>December 31, 2015</i>
	<i>The Star Ledger</i>	<i>December 31, 2015</i>

Judge Brenda Coppola Cuba was sworn in by the Honorable Douglas Faciale, JAD.

The Mayor proposed the following Board appointments. Motion made by Councilwoman Neylan, seconded by Councilman LoGrippe was carried.

***Board of Health***

<i>Sherl Brand</i>	<i>December 31, 2018</i>
<i>Joshua Suri</i>	<i>December 31, 2018</i>
<i>Neil Snitow, Alt. #2</i>	<i>December 31, 2016</i>
<b><i>Council Liaison:</i></b>	
<i>David Oliveira</i>	<i>December 31, 2015</i>

***Recreation Commission***

<i>Peter Echausse-Chair</i>	<i>December 31, 2015</i>
<i>William Kelly</i>	<i>December 31, 2017</i>
<i>Mike Cash</i>	<i>December 31, 2017</i>
<i>Jennifer Czarnecki</i>	<i>December 31, 2017</i>
<i>Beth Dencker, Alt. #1</i>	<i>December 31, 2016</i>
<i>Karen Petruzzi, Alt. #2</i>	<i>December 31, 2016</i>
<b><i>Council Liaison:</i></b>	
<i>Frank Arena</i>	<i>December 31, 2015</i>

***Historic Preservation Commission***

<i>Kelly Kessler</i>	<i>December 31, 2018</i>
<i>Jennifer Czarnecki</i>	<i>December 31, 2018</i>

<i>Christopher Miele</i>	<i>December 31, 2018</i>
<i>Howard Wolf</i>	<i>December 31, 2018</i>
<i>Kathy Monteiro</i>	<i>December 31, 2018</i>
<i>Marc McCabe</i>	<i>December 31, 2018</i>
<i>Michael Fischer, Alt #1</i>	<i>December 31, 2016</i>
<b>Council Liaison:</b>	
<i>Vicki Kimmins</i>	<i>December 31, 2015</i>
<b>Board of Architectural Review</b>	
<i>David Hagen</i>	<i>December 31, 2017</i>
<i>William Taylor</i>	<i>December 31, 2017</i>
<b>Tree Preservation Commission</b>	
<i>Shari Cohen</i>	<i>December 31, 2017</i>
<b>Council Liaison:</b>	
<i>San Della Fera</i>	<i>December 31, 2015</i>
<b>Memorial Library Board</b>	
<i>Thomas Delaney</i>	<i>December 31, 2019</i>
<b>Council Liaison:</b>	
<i>Vicki Kimmins</i>	<i>December 31, 2015</i>
<b>Communications Advisory Board</b>	
<i>Todd Felter</i>	<i>December 31, 2017</i>
<i>Ed Savickas</i>	<i>December 31, 2017</i>
<i>Lilian Louie</i>	<i>December 31, 2017</i>
<b>Westfield Housing Commission</b>	
<i>Joseph Farella, ex-officio</i>	<i>December 31, 2015</i>
<i>John DeSena, ex-officio</i>	<i>December 31, 2015</i>
<i>Katherine Clifford</i>	<i>December 31, 2015</i>
<i>Ronald Bansky</i>	<i>December 31, 2015</i>

Mayor Skibitsky announced the following Mayoral appointments:

<b>Planning Board</b>	
<i>Robert Newell</i>	<i>December 31, 2018</i>
<i>Michael Fisher, Alt. #1</i>	<i>December 31, 2016</i>
<b>Mayor's Designee:</b>	
<i>Kenneth Donnelly</i>	<i>December 31, 2015</i>
<i>Kris McAloon, Class II</i>	<i>December 31, 2015</i>
<b>Community Development Revenue Sharing Committee</b>	
<i>John DeSena</i>	<i>December 31, 2015</i>
<i>Kris McAloon</i>	<i>December 31, 2015</i>

***Insurance Advisory Board****Oliver Kirna**December 31, 2017****Solid Waste Advisory Board****Vincent Spera**December 31, 2015****Union County Transportation Advisory Board****John Morgan – Delegate**December 31, 2015**George Lanzano, Alternate**December 31, 2015****Air Traffic Advisory Board****Jerome Feder**December 31, 2016**Greg Bashkoff**December 31, 2016****Chamber of Commerce Liaison – Councilwoman JoAnn Neylan******Union County League of Municipalities – Mayor Andrew Skibitsky******Board of Education Liaison – Councilman Sam Della Fera******2nd Senior Citizens Housing Corporation Liaison – Mayor Andrew Skibitsky******Municipal Alliance/PANDA Liaison – Councilwoman JoAnn Neylan***

Mayor Skibitsky announced the following Council Committees:

***Finance Policy Committee****Sam Della Fera, Chairman**Mark LoGrippe, Vice-Chairman**JoAnn Neylan**Frank Arena****Public Safety, Transportation, & Parking Committee****JoAnn Neylan, Chairman**David Oliveira, Vice-Chairman**Jim Foerst**Keith Loughlin****Code Review & Town Property Committee****James Foerst, Chairman**Vicki Kimmins, Vice-Chairman**Sam Della Fera**Mark LoGrippe****Public Works Committee****Frank Arena, Chairman**Keith Loughlin, Vice-Chairman**Vicki Kimmins**David Oliveira*

**Mayor Skibitsky gave the following State of the Town Address:**

Good evening and welcome to the annual organization meeting of the Westfield Town Council. It's good to see all the residents, our families and friends, former council members, volunteers, and employees who are here tonight. Thank you all for coming and a special thank you to Father Frank Fano for delivering the invocation.

It is always important to recognize that Westfield's form of government is indeed unique. Unlike most municipalities, the Town Council and I serve essentially as "volunteers", receiving a symbolic paycheck of \$1 per year that, in accordance with long-standing tradition, does not get cashed. The Town Council and I receive no other monetary compensation, no expense budget, and no benefits. It is my understanding that Westfield is the largest municipality in the state that seats an unpaid governing body.

And, to be sure, our jobs here are not just about sitting on this dais on Tuesday evenings. We work very hard throughout the year in a variety of ways, including, but not limited to, participating in committee meetings, conducting research, corresponding with residents, conducting on-site assessments, meeting with residents, meeting with students, meeting with state representatives, serving as liaisons to other governmental units, supporting various community groups in whatever way we can, keeping up-to-date with changes in laws and regulations that apply to municipalities, and so on.

Of course, though we are not compensated monetarily, we are well compensated in another, more important way - by having the distinct honor of serving the people of this great town. I'm sure I speak for everyone on the dais when I say that we serve out of a genuine love of our town and appreciation for how fortunate we are to be living our lives here.

And so, to the members of the 2014 and now 2015 Town Council, I would like to thank you for your time, your talents, and for all your efforts on behalf of your respective wards and I look forward to working with you again in the New Year.

To the families of all the Town Council members – I know that you sacrifice family time with your loved ones when they are busy tending to the town's business, so thank you for your support and for your community spirit as well.

To my ever-patient and supportive wife, Debbie, and our children - Drew, Hope, Shane and Troy – and our nephew, Chase, thank you for your love and continued encouragement.

Earlier in this meeting, many citizens were appointed to serve as volunteers on the various boards and commissions of the town. Let me express my deepest appreciation to all of you who have agreed to dedicate your time and talents to serve your fellow residents.

And to all those volunteers who just completed their terms, thank you for your service.

To the department heads, thank you. Over the years, we have worked together under a variety of circumstances – in good times and in not so good times. I have had the opportunity to witness first-hand your commitment to your work and, most importantly, to the people of this town. You represent and advocate for your respective departments with great dedication, skill, and determination and I want you to know that your efforts are recognized and appreciated.

And now, as mayor, I am honored to deliver my tenth state of the town.

Last year I described the “state of the town” in just one word - “strong” - strong as in resilient, strong as in enduring, strong as in robust. This year, I need two words – “very strong”.

The “state of the town” is oftentimes associated with the town’s fiscal health. As we all know, the town of Westfield was certainly not immune to the serious and substantial effects of the great recession that struck as 2007 came to a close.

Fortunately, even before the recession hit us so hard, our focus was on controlling costs and bringing spending down to sustainable levels while fulfilling our statutory obligations and balancing the needs and wants of our residents.

Our biggest challenge during the adverse economic climate has not been controlling costs – we have been doing so successfully. For example, in the 2014 budget, expenditures rose a mere one half of one percent. Rather, our biggest challenge has been the significant decline in non-property tax revenues as well as a decline in property tax revenues to the extent that they could no longer be addressed by cuts on the expenditure side of the budget alone.

This is why in times when expenditures are held in check, the municipal portion of property taxes may still rise. And, regarding property taxes, keep in mind

that the town retains only 16.6% of a property owner's total property tax. As a benchmark and to put this in perspective, it is the 2nd lowest percentage of total property taxes dedicated to the municipal budget in all of Union County's 21 towns. (A town without a paid fire department is the lowest at 15.3 %.) Even with all the fiscal challenges in play, the municipal portion of the 2014 Westfield property tax bill increased a mere \$5.25 per month on the average assessed home.

The good news is, due to our efforts to control costs responsibly, to implement efficiencies wherever possible, and to seek non-property tax revenue enhancements, the town of Westfield has emerged from this difficult financial climate in a very strong financial position. Perhaps Standard and Poor's Ratings Services described our strengths best when, in 2014, it issued the long term rating of AAA/Stable to the town based on numerous factors, including, and I quote:

- Very strong budgetary performance;
- Very strong liquidity;
- Strong management conditions, with good financial practices; and
- Strong debt and contingent liability profile.

Of course, the "state of the town" is not just about municipal finances. As Standard and Poor's pointed out, and I quote, "the town is an affluent, mature residential community in Union County which also boasts a vibrant and expansive downtown area." Aspiremetro.com, the online affiliate of Aspire magazine, describes Westfield as, and I again quote, "a thriving example of modern suburbia at its finest".

The town is fortunate to have won numerous awards and accolades in recent history, including...

- The "Great American Main Street Award" by the National Trust For Historic Preservation,
- Named the best medium sized town in New Jersey in 2011 by an independent research firm commissioned by New Jersey Monthly magazine,
- The downtown selected as a great place in new jersey by the American Planning Association - New Jersey Chapter,
- Ranked #3 as a top ten best cities in New Jersey by the national real estate brokerage Movoto,
- Named the 30th safest city in America by the independent research firm Neighborhood Scout, and
- Earned 2 national landscaping awards from America in Bloom,

...just to name a few!

And while receiving recognition from outside groups is an honor, we know that the true “state of the town” and what really defines us as a community are the people – the people who, with great pride, call Westfield their hometown. It’s about the parents who choose to raise their families here. It’s about the close knit neighborhoods that hold annual block parties. It’s about the abundance of recreational, educational, cultural and spiritual opportunities. It’s about the hundreds if not thousands of volunteers who give so generously of their time and talents to coach and guide our youngsters in sports, scouting, and other activities. It’s about our senior citizens, many of whom contributed to making Westfield what it is today and now stay to be close to the families they have raised. It’s about all of the hard-working merchants, professionals, restaurateurs, and proprietors who have invested in Westfield and chosen it as their business home. Thank you to each and every one of you for your individual contribution to making Westfield the truly unique and remarkable place that it is.

In closing, let’s remember that Westfield is a town of over 30,000 residents living in an area of just over 6.72 square miles, and yet it retains its “small town” feel. We have so much to be grateful for.

Thank you.

### **REPORTS OF STANDING COMMITTEES:**

#### **Finance Policy Committee**

The following resolutions, introduced by Councilman Della Fera, Chairman of the Finance Policy Committee, seconded by Councilman Arena were unanimously adopted.

**(1)** WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the “TOWN OF WESTFIELD, TREASURER'S ACCOUNT,” and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by the Treasurer's electronic fund transfer or by checks signed by the Mayor, Town Clerk and Treasurer.

**2.** WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the “TOWN OF WESTFIELD, TRUST ACCOUNT,” and the custodian



shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and Treasurer, or by the Treasurer's electronic fund transfer.

3. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, POLICE DEPARTMENT ACCOUNT," and the custodian shall be David Wayman, Chief of Police. All disbursements shall be made by checks signed by the Chief of Police Department.

4. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, ENGINEER'S ACCOUNT," and the custodian shall be Kris McAloon. All disbursements shall be made by checks signed by the Town Engineer.

5. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that Bank of America shall be the depository for "TOWN OF WESTFIELD, TREASURER'S ACCOUNT," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and Treasurer or by the Treasurer's electronic fund transfer.

6. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, SWIMMING POOL CAPITAL FUND," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and Treasurer.

7. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, CONSTRUCTION OFFICIAL ACCOUNT," and the custodian shall be Steven Freedman. All disbursements shall be made by checks signed by the Construction Official.

8. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, COLLECTOR OF TAXES," and the custodian shall be Susan H. Noon. All disbursements shall be made by checks signed by the Tax Collector or by the Treasurer's electronic fund transfer.

9. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, COLLECTOR REDEMPTION ACCOUNT," and the custodian shall be Susan H. Noon. All disbursements shall be made by checks signed by the Tax Collector.

10. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, COLLECTOR PREMIUM ACCOUNT," and the custodian shall be Susan H. Noon. All disbursements shall be made by checks signed by the Tax Collector.

11. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, TOWN CLERK ACCOUNT," and the custodian shall be Claire J. Gray. All disbursements shall be made by checks signed by the Town Clerk.

12. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted for any other purpose, and

NOW, THEREFORE, BE IT RESOLVED that Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, FIRE DEPARTMENT VIOLATIONS ACCOUNT," and the custodian shall be Daniel J. Kelly. All disbursements shall be made by checks signed by the Chief of the Fire Department.

13. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, FIRE DEPARTMENT PERMIT ACCOUNT," and the custodian shall be Daniel J. Kelly. All disbursements shall be made by checks signed by the Chief of the Fire Department.

14. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, CAPITAL ACCOUNT," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and the Treasurer or by the Treasurer's electronic fund transfer.

15. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, PUBLIC ASSISTANCE ACCOUNT I," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and Treasurer or by the Treasurer's electronic fund transfer.

16. WHEREAS, R.S.40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, PAYROLL ACCOUNT," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Treasurer or by the Treasurer's electronic fund transfer.

17. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, SWIMMING POOL OPERATING ACCOUNT," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and Treasurer or by the Treasurer's electronic fund transfer.

18. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, BOARD OF HEALTH ACCOUNT," and the custodian shall be Megan Avallone. All disbursements shall be made by checks signed by the Health Officer.

19. WHEREAS, R.S. 40A:4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that Bank of America shall be the depository for "THE WESTFIELD MEMORIAL LIBRARY BOOK SALES," and the

custodians shall be Philip Israel. All disbursements shall be made by checks signed by the Library Director or the Assistant Library Director.

20. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "WESTFIELD MUNICIPAL COURT," and the custodians shall be Carol Salvaggio or Anne M. Margeotes. All disbursements shall be made by checks signed by Court Clerk or the Deputy Court Clerk.

21. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, COMMUNITY DEVELOPMENT BLOCK GRANT," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and Treasurer.

22. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, DOG LICENSE ACCOUNT," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Mayor, Town Clerk and Treasurer.

23. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for "WESTFIELD MEMORIAL LIBRARY- FINES AND FEES," and the custodians shall be Philip Israel. All disbursements shall be made by checks signed by the Library Director or the Assistant Library Director.

24. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, RECREATION ACCOUNT," and the custodian shall be Bruce Kaufmann. All disbursements shall be made by checks signed by the Director of Recreation.

25. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository of the "TOWN OF WESTFIELD, SWIMMING POOL UTILITY COLLECTOR," and the custodian shall be Bruce Kaufmann. All disbursements shall be made by checks signed by the Director of Recreation.

26. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, SKI ACCOUNT," and the custodian shall be Bruce Kaufmann. All disbursements shall be made by checks signed by the Director of Recreation.

27. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository of the "TOWN OF WESTFIELD, ESCROW ACCOUNTS," and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by the Town Treasurer.

28. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose.

NOW, THEREFORE, BE IT RESOLVED that the Two River Bank shall be the depository of the "TOWN OF WESTFIELD, GROWTH SHARE ACCOUNT" and the custodian shall be Liy-Huei L. Tsai, Chief Financial Officer. All disbursements shall be made by checks signed by the Chief Financial Officer.

29. WHEREAS, R.S. 40A:4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Two River Bank shall be the depository for the "TOWN OF WESTFIELD, PARKING METER COIN ACCOUNT" and the custodian shall be David Wayman, Chief of Police. All disbursements shall be made by checks signed by the Chief of Police Department.

30. WHEREAS, R.S.40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted to any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository for the "TOWN OF WESTFIELD, COLLECTOR OF SEWER FEES", and the custodian shall be Susan H. Noon. All disbursements shall be made by checks signed by the Tax Collector or by the Treasurer's electronic fund transfer.

31. WHEREAS, N.J. S.A. 17:9-41, 1970 provides that deposits of public funds of New Jersey governmental units held by New Jersey banks shall be secured by collateral held in safekeeping as set forth in an agreement between the Commissioner of Banking of New Jersey and the Federal Reserve Bank dated November 30, 1970, and

WHEREAS, the Town of Westfield may purchase certificates of deposit issued by New Jersey banks due not more than one (1) year from date of purchase, or date of issue, whichever shall be greater;

WHEREAS, the Governmental Unit Deposit Protection Act Notification of eligibility for the following banks had been filed with the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED that the following banks shall be the depositories for the "TOWN OF WESTFIELD, CERTIFICATE OF DEPOSIT / INVESTMENT ACCOUNTS," and the custodian shall be Liy-Huei L. Tsai, Chief Financial Officer:

Wells Fargo Bank  
PNC Bank  
Valley National Bank  
Bank of America  
TD Bank  
State of N.J. Cash Management Fund  
Two River Bank  
Capital One Bank  
Santander Bank

32. RESOLVED that the following banks shall be authorized depositories for the "TOWN OF WESTFIELD, POOL UTILITY INVESTMENT ACCOUNTS," and the custodian shall be Liy-Huei L. Tsai, Chief Financial Officer:

Wells Fargo Bank  
PNC Bank  
Valley National Bank  
Bank of America  
TD Bank  
State of N.J. Cash Management Fund  
Capital One Bank  
Santander Bank

33. WHEREAS, R.S. 40A: 4-63 provides that monies held in any separate fund shall be treated as monies held in trust and shall not be diverted for any other purpose;

NOW, THEREFORE, BE IT RESOLVED that the Wells Fargo Bank shall be the depository of the "TOWN OF WESTFIELD, LAW ENFORCEMENT ACCOUNTS,"

and the custodian shall be Liy-Huei L. Tsai. All disbursements shall be made by checks signed by Liy-Huei L Tsai, Chief Financial Officer.

34. RESOLVED that the Treasurer be authorized to draw pay checks bi-weekly retroactive to January 1, 2015 to the regular salaried employees of the Town of Westfield at the rates approved by Mayor and Council.

35. RESOLVED that the Collector of Taxes shall charge interest at the rate of 8% per annum on the first \$1,500 of the delinquency and 18% per annum on that amount of the delinquency as defined in N.J.S.A. 54:4-67 in excess of \$1,500 on all delinquent taxes during the year 2015 to be calculated from the date the tax was payable until the date of actual payment, and

BE IT FURTHER RESOLVED that the Collector of Taxes shall charge interest at the rate of 8% per annum on the whole delinquency as defined in N.J.S.A. 54:4-67 on all delinquent assessments during the year 2015 until the date of actual payment, and

BE IT FURTHER RESOLVED that the grace period of ten (10) calendar days will be allowed within an installment of taxes, assessments and sewer fees may be received without additional interest as provided by Chapter 105, Laws of 1965.

**(2)** RESOLVED that warrants in the amount of \$100.00 each be drawn to the following officials and charge same to Petty Cash account:

Joan Thermann, Executive Assistant  
David Wayman, Police Chief  
Philip Israel, Library Director

**(3)** WHEREAS, the State of New Jersey Department of the Treasury, Affirmative Action Office has adopted Public Agency Regulations; and

WHEREAS, these Public Agency Regulations for awarding contracts are pursuant to P.L. 1975, Chapter 127, (N.J.S.A. 17:27); and

WHEREAS, every public agency is required to appoint and designate an officer or employee to serve as a Public Agency Compliance Officer (P.A.C.O.)

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Westfield, County of Union, State of New Jersey, designates James Gildea the Public Agency Compliance Officer (P.A.C.O.) for the Town of Westfield for the year 2015.

**(4)** WHEREAS, in accordance with R.S. 40:14A-4 and the by-laws of the Rahway Valley Sewerage Authority created pursuant thereto, the Town of Westfield is entitled to appoint one member of the said Authority for a term of five (5) years: and

NOW, TEHREFORE, BE IT RESOLVED by the Town Council of the Town of Westfield that Allen Chin is hereby appointed a member of the Rahway Valley Sewerage Authority for a term of five (5) years, commencing and effective February 1, 2015; and

BE IT FRUTHER RESOLVED that the Town Clerk is hereby authorized and directed to file a certified copy of this resolution along with the appropriate filing fee of \$5.00 to the State of New Jersey, Division of Revenue, 225 West State Street, PO Box 308, Trenton , NJ 08625-0308 and a certified copy to the Secretary-Treasurer of the Authority.

The following resolution, introduced by Councilman Della Fera, seconded by Councilman LoGrippo was adopted by the following roll call vote:

**(5)** WHEREAS, there exists a need for the Annual Audit of the accounts of the Town of Westfield in accordance with N.J.S.A. 40A:5-4, and

WHEREAS, U.S. OMB Circular 133 and State of New Jersey OMB Circular 98-07 mandate that there be an audit of Federal and State Programs; and

WHEREAS, on July 26, 1996 the Town of Westfield created a Deferred Compensation Plan, which is offered to all employees, pursuant to Sections 403 (b) and 457 of the Internal Revenue Code; and

WHEREAS, pursuant to N.J.A.C. 5:37-10 the Financial Statements of such Deferred Compensation Plan must be reviewed; and

WHEREAS, pursuant to rule 15c2-12(B)(5) of the Securities and Exchange Commission a Preparation of the Secondary Market Disclosure Report must be filed for year ending December 31, 2014; and

WHEREAS, the Local Public Contracts Law, (N.J.S.A. 40A:11-1 et seq) authorizes the letting of contracts for professional services without competitive bidding; and

WHEREAS, the Town of Westfield, has a need to acquire auditing services and has determined to do so without public advertising and without public solicitation of bids pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the Town Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and



WHEREAS, Suplee, Clooney & Company has completed and submitted a Business Entity Disclosure Certification which certifies that Suplee, Clooney & Company has not made any reportable contributions to a Town of Westfield municipal political committee, candidate committee, or joint candidate committee for any candidate seeking elective office in the Town of Westfield in the previous one year, and that the contract will prohibit Suplee, Clooney & Company from making any reportable contributions through the term of the contract to such candidates and political committees, and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk.

NOW THEREFORE, BE IT RESOLVED that:

1. The Town of Westfield enter into a contract with the firm of Suplee, Clooney & Company, Registered Municipal Accountants and Certified Public Accountants, for the following services.
  - (a) To perform the statutory audit of the accounts of the Town of Westfield for the year ending December 31, 2014, in accordance with the regulations of the Division of Local Government Services, Department of Community Affairs of the State of New Jersey; an audit of Federal and State Programs in accordance with U.S. OMB Circular 133 and State of New Jersey OMB Circular 98-07 and Assistance with Preparation of the calendar year 2015 Financial Statement, the Annual Debt Statement and calendar year 2015 Fiscal Year Operating and Capital Budgets, for a fee not to exceed \$65,100.00; and
  - (b) To perform the Review Report on the Town of Westfield Deferred Compensation Plan for an additional fee of \$1,200.00; and
  - (c) To perform a preparation Secondary Market Disclosure Report for the Year Ended December 31, 2015 for an additional fee of \$4,000.00.
2. Total fee for the year will be \$70,300.00 with said expenditure charged to the audit account.
3. The Business Disclosure Entity Certification and the Determination of Value received from Suplee, Clooney & Company be placed on file along with this resolution.
4. This contract is awarded without competitive bidding as "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a) because N.J.S.A. 40A:5-11 exempts from public bidding any work performed pursuant to N.J.S.A. 40A:5-4.

5. A notice of this resolution shall be published in *The Westfield Leader* as public notice of the action taken in accordance with N.J.S.A. 40A:11-5(1)(a).

Roll Call:

Yeas:	Arena	Nays:	Absent:	Foerst
	Neylan			
	LoGrippo			
	Della Fera			
	Kimmins			
	Oliveira			
	Loughlin			
	Mayor Skibitsky			

The following resolution, introduced by Councilman Della Fera, seconded by Councilwoman Neylan was adopted by the following roll call vote:

**(6)** WHEREAS, a need exists for the Town of Westfield to retain the professional legal services of a consultant and negotiator in connection with collective bargaining between the Town and its representative employee organizations; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) authorizes the letting of contracts for professional services without competitive bidding; and

WHEREAS, the Town of Westfield, has a need to acquire the professional legal services of a consultant and negotiator in connection with collective bargaining and has determined to do so without public advertising and without public solicitation seeking bids pursuant to the provisions of N.J.S.A. 19:44A- 20.5; and,

WHEREAS, the Town Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Frederick T. Danser III, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Frederick T. Danser III, Esq. and Apruzzese McDermott Mastro & Murphy have not made any reportable contributions to a Town of Westfield municipal political committee, candidate committee, or joint candidate committee for any candidate seeking elective office in the Town of Westfield in the previous one year, and that the contract will prohibit Frederick T. Danser III, Esq. and Apruzzese McDermott Mastro & Murphy from making any reportable contributions through the term of the contract to such candidates and political committees, and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contact, prepared in accordance with N.J.A.C. 5:30-5.4, has been

furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to the Legal Account,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Westfield enters into a contract with Frederick T. Danser III, Esq., to engage him in the representation of the Town of Westfield in labor negotiations with representative employee organizations.
2. The term of the contract will be for one (1) year ending December 31, 2015.
3. The Total fee for the year will be \$33,000.00 with this expenditure charged to Legal Account.
4. The Business Disclosure Entity Certification and the Determination of Value of Frederick T. Danser III, Esq. and Apruzzese McDermott Mastro & Murphy be placed on file along with this resolution.
5. This contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-5 (1)(a) because the service is legal in nature and because of the longstanding relationship of the Town with Mr. Danser and the high quality of services provided by him.
6. A notice of this resolution shall be published in *The Westfield Leader* as public notice of the action in accordance with N.J.S.A. 40A:11-5(1)(a).

Roll Call:

Yeas:	Arena	Nays:	Absent: Foerst
	Neylan		
	LoGrippo		
	Della Fera		
	Kimmins		
	Oliveira		
	Loughlin		
	Mayor Skibitsky		

The following resolution, introduced by Councilman Della Fera, seconded by Councilman Loughlin was adopted by the following roll call vote:

**(7)** WHEREAS, a need exists for the Town of Westfield to retain professional legal services in conjunction with the services provided by Frederick T. Danser III, Esq., in his capacity as labor counsel to the Town; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) authorizes the letting of contracts for professional services without competitive bidding; and

WHEREAS, the Town of Westfield, has determined to acquire the needed legal services for labor, employment and personnel services and related litigation and has determined to do so without public advertising and without public solicitation seeking bids pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for one (1) year; and

WHEREAS, Frederick T. Danser III, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Frederick T. Danser III, Esq. and Apruzzese McDermott Mastro & Murphy have not made any reportable contributions to a Town of Westfield municipal political committee, candidate committee, or joint candidate committee for any candidate seeking elective office in the Town of Westfield in the previous one year, and that the contract will prohibit Frederick T. Danser III, Esq. and Apruzzese McDermott Mastro & Murphy from making any reportable contributions through the term of the contract to such candidates and political committees, and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to the Legal Account,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Westfield enters into a contract with Apruzzese McDermott Mastro & Murphy in conjunction with the services provided by Frederick T. Danser III, Esq., as labor counsel to provide legal services to the Town of Westfield for labor, employment and personnel matters and related litigation.
2. The term of the contract will be for one (1) year ending December 31, 2015.
3. The estimated total fees for the year shall not exceed \$75,000.00 with this expenditure charged to the Legal Account.
4. The Business Disclosure Entity Certification and the Determination of Value for Frederick T. Danser III, Esq. and Apruzzese McDermott Mastro & Murphy be placed on file along with this resolution.
5. This contract is awarded without public advertising for bids as "Professional Services" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-5 (1)(a) because the service is legal in nature and because of the longstanding relationship of the Town with Mr. Danser and the high quality of services provided by him.

6. A notice of this resolution shall be published in *The Westfield Leader* as public notice of the action in accordance with N.J.S.A. 40A:11-5(1)(a).

Roll Call:

Yeas:	Arena	Nays:	Absent:	Foerst
	Neylan			
	LoGrippo			
	Della Fera			
	Kimmins			
	Oliveira			
	Loughlin			
	Mayor Skibitsky			

The following resolution, introduced by Councilman Della Fera, seconded by Councilwoman Neylan was adopted by the following roll call vote:

**(8)** WHEREAS, a need exists for the Town of Westfield to retain professional legal services of a general legal counsel in furtherance and in conjunction with the duties of the Town Attorney for the Town of Westfield; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) authorizes the letting of contracts for professional services without competitive bidding; and

WHEREAS, the Town of Westfield, has determined to acquire the needed professional legal services in conjunction with the services provided by the Town Attorney without public advertising and without public solicitation seeking bids pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the period January 1, 2015 through December 31, 2015; and

WHEREAS, Russell M. Finestein, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Russell M. Finestein, Esq. and Finestein & Malloy, LLC have not made any reportable contributions to a Town of Westfield municipal political committee, candidate committee, or joint candidate committee for any candidate seeking elective office in the Town of Westfield in the previous one year which would bar the award of the contract, and that the contract will prohibit Russell M. Finestein, Esq. and Finestein & Malloy, LLC from making reportable contributions through the term of the contract to such candidates and political committees, and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to the Legal Account,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Westfield enters into a contract with Russell M. Finestein, Esq. to engage him to render legal services in furtherance of the ordinary duties of the Town Attorney for the Town of Westfield as described in the Code of the Town of Westfield.
2. The term of the contract will begin on January 1, 2015 and will end December 31, 2015.
3. The estimated total fees for ordinary duties performed by the Town Attorney (and attorney's affiliated with Finestein & Malloy, LLC) as that term is described within the Code of the Town of Westfield for the term of the appointment shall be \$50,500.00 with this expenditure charged to the Legal Account.
4. The Business Disclosure Entity Certification and the Determination of Value for Russell M. Finestein, Esq. and Finestein & Malloy, LLC shall be placed on file along with this resolution.
5. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-5 (1)(a) because the service is legal in nature and because of the longstanding relationship of the Town with Mr. Finestein and the high quality of services provided by him.
6. A notice of this resolution shall be published in *The Westfield Leader* as public notice of the action in accordance with N.J.S.A. 40A:11-5(1)(a).

Roll Call:

Yeas:	Arena	Nays:	Absent: Foerst
	Neylan		
	LoGrippo		
	Della Fera		
	Kimmins		
	Oliveira		
	Loughlin		
	Mayor Skibitsky		

The following resolution, introduced by Councilman Della Fera, seconded by Councilman Arena was adopted by the following roll call vote:

(9) WHEREAS, a need exists for the Town of Westfield to retain professional legal services of Finestein & Malloy, LLC in furtherance and in conjunction with the duties of the Town Attorney for the Town of Westfield; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) authorizes the letting of contracts for professional services without competitive bidding; and

WHEREAS, the Town of Westfield, has determined to acquire the needed professional legal services in conjunction with the services provided by the Town Attorney without public advertising and without public solicitation seeking bids pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is for the period January 1, 2015 through December 31, 2015; and

WHEREAS, Russell M. Finestein, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Russell M. Finestein, Esq. and Finestein & Malloy, LLC have not made any reportable contributions to a Town of Westfield municipal political committee, candidate committee, or joint candidate committee for any candidate seeking elective office in the Town of Westfield in the previous one year which would bar the award of the contract, and that the contract will prohibit Russell M. Finestein, Esq. and Finestein & Malloy, LLC from making reportable contributions through the term of the contract to such candidates and political committees, and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk. Expenditure of funds pursuant to this contract is to be charged to the Legal Account,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Westfield enters into a contract with Finestein & Malloy, LLC to engage such firm to render legal services in furtherance of the extraordinary duties of the Town Attorney for the Town of Westfield.
2. The term of the contract will begin on January 1, 2015 and will end December 31, 2015.
3. The estimated total fees for extraordinary duties performed by the Town Attorney (and attorney's affiliated with Finestein & Malloy, LLC) as that term is described within the Code of the Town of Westfield for the term of the appointment shall not exceed \$150,000.00 with this expenditure charged to the Legal Account.

4. The Business Disclosure Entity Certification and the Determination of Value for Russell M. Finestein, Esq. and Finestein & Malloy, LLC shall be placed on file along with this resolution.
5. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-5 (1)(a) because the service is legal in nature and because of the longstanding relationship of the Town with Mr. Finestein and the high quality of services provided by him.
6. A notice of this resolution shall be published in *The Westfield Leader* as public notice of the action in accordance with N.J.S.A. 40A:11-5(1)(a).

Roll Call:

Yeas:	Arena	Nays:	Absent: Foerst
	Neylan		
	LoGrippe		
	Della Fera		
	Kimmins		
	Oliveira		
	Loughlin		
	Mayor Skibitsky		

The following resolution, introduced by Councilman Della Fera, seconded by Councilman LoGrippe was adopted by the following roll call vote:

**(10)** WHEREAS, a need exists for the Town of Westfield to retain professional legal services to act as special affordable housing counsel; and

WHEREAS, the Town has elected to retain Jonathan Drill of Stickel, Koenig, Sullivan & Drill to serve as special affordable housing counsel to the Town; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) authorizes the letting of contracts for professional services without competitive bidding; and

WHEREAS, the Town of Westfield, has determined to acquire the needed legal service and has determined to do so without public advertising and without public solicitation seeking bids pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town Administrator has determined and certified in writing that the value of the services will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is until December 31, 2015; and

WHEREAS, Jonathan Drill, has completed and submitted a Business Entity Disclosure Certification which certifies that Jonathan Drill and Stickel, Koenig, Sullivan &



Drill have not made any reportable contributions to a Town of Westfield municipal political committee, candidate committee, or joint candidate committee for any candidate seeking elective office in the Town of Westfield in the previous one year, and that the contract will prohibit Jonathan Drill and Stickel, Koenig, Sullivan & Drill from making any reportable contributions through the term of the contract to such candidates and political committees, and

WHEREAS, a Certificate of the Chief Financial Officer, certifying the availability of adequate funds for this contract, prepared in accordance with N.J.A.C. 5:30-5.4, has been furnished to the Town Clerk; and

WHEREAS, the expenditure of funds pursuant to this contract is to be charged to the Legal Account,

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town of Westfield enters into a contract with Stickel, Koenig, Sullivan & Drill in conjunction with the services provided by Jonathan Drill, as special affordable housing counsel to provide legal services to the Town of Westfield.
2. The term of the contract will be for a period ending December 31, 2015.
3. The estimated total fees for the year shall not exceed \$40,000.00 with this expenditure charged to the appropriate account.
4. The Business Disclosure Entity Certification and the Determination of Value for Jonathan Drill and Stickel, Koenig, Sullivan & Drill be placed on file along with this resolution.
5. This contract is awarded without competitive bidding as "Professional Services" under the provisions of the Local Public Contracts Law, N.J.S.A. 40A: 11-5 (1)(a) because the service is legal in nature.
6. A copy of this resolution shall be published in *The Westfield Leader* as public notice of the action in accordance with N.J.S.A. 40A:11-5(1)(a).

Roll Call:

Yeas:	Arena	Nays:	Absent:	Foerst
	Neylan			
	LoGripipo			
	Della Fera			
	Kimmins			
	Oliveira			
	Loughlin			
	Mayor Skibitsky			

The following resolution, introduced by Councilman Della Fera, seconded by Councilman Loughlin was adopted by the following roll call vote with Councilman Loughlin abstaining on the Board of Adjustment:

**(11) WHEREAS**, Section 40A: 4-19 of the Local Budget Act provides that (where any contract, commitments or payments are to be made prior to the final adoption of the 2015 budget) temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided, and

**WHEREAS**, the date of this resolution is within the first thirty days of January, 2015, and

**WHEREAS**, twenty-six and one quarter of the total appropriations in the 2014 budget exclusive of any appropriations made for debt service, capital improvement fund and public assistance is sum of

**\$13,494,260.00**

**NOW, THEREFORE, BE IT RESOLVED** that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

Administrative & Executive - Salaries & Wages	72,000.00
Administrative & Executive - Other Expenses	85,000.00
Community TV 36 - Service Other Expenses	4,000.00
Town Clerk - Salaries & Wages	44,000.00
Town Clerk - Other Expenses	5,000.00
Financial Administration - Salaries & Wages	68,000.00
Financial Administration - Other Expenses	4,000.00
Assessment of Taxes - Salaries & Wages	34,000.00
Assessment of Taxes - Other Expenses	4,000.00
Collection of Taxes - Salaries & Wages	38,000.00
Collection of Taxes - Other Expenses	3,000.00
Legal Services & Costs - Other Expenses	70,000.00
Municipal Court - Salaries & Wages	100,000.00
Municipal Court - Other Expenses	10,000.00
Municipal Prosecutor - Salaries & Wages	9,000.00
Public Defender - Salaries & Wages	4,200.00
Engineering Services & Costs - Salaries & Wages	170,000.00
Public Works - Salaries & Wages	900,000.00
Public Works - Other Expenses	450,000.00
Public Buildings & Grounds - Other Expenses	28,000.00
Planning Board - Other Expenses	6,000.00
Board of Adjustment - Other Expenses	6,000.00
Group Insurance Plan for Employees	1,500,000.00
Other Insurance Premiums	520,000.00

Fire - Salaries & Wages	930,000.00
Fire - Other Expenses	40,000.00
Fire Official - Salaries & Wages	44,000.00
Fire Official - Other Expenses	1,500.00
Hydrant Service	130,000.00
Alliance on Alcoholism & Drug Abuse	5,000.00
Parking Administration - Salaries & Wages	78,000.00
Police - Salaries & Wages	1,480,000.00
Police - Other Expenses	60,000.00
Crossing Guard - Salaries & Wages	100,000.00
Inspection of Buildings - Salaries & Wages	110,000.00
Inspection of Buildings - Other Expenses	5,000.00
Civil Defense & Disaster Control - Other Expenses	500.00
Street Lighting	85,000.00
Electricity	34,000.00
Telephone	62,000.00
Water	3,000.00
Heating Gas	20,000.00
Gasoline	180,000.00
Board of Health - Salaries & Wages	150,000.00
Board of Health - Other Expenses	8,000.00
Board of Health - Contr. Service - Other Expenses	10,000.00
Recreation - Salaries & Wages	25,000.00
Maintenance of Free Public Library	600,000.00
Social Security System (OASI)	185,000.00
Rahway Valley Sewerage Authority	1,800,000.00
Dog Regulation	20,000.00
PFRS	1,880,221.00
Debt Service - Interest on Bond	166,000.00
Debt Service - Principal	145,000.00
PERS	825,839.00
<b>Sub-Total:</b>	<b>13,317,260.00</b>

Swimming Pool Utility:	
Operating Salaries & Wages	75,000.00
Operating Other Expenses	50,000.00
Social Security (OASI)	6,000.00
Interest on Bond	46,000.00

**TOTAL TEMPORARY APPROPRIATIONS: \$13,494,260.00**

Roll Call:

Yeas: Arena

Nays:

Absent: Foerst

Neylan  
LoGrippo  
Della Fera  
Kimmins  
Oliveira  
Loughlin  
Mayor Skibitsky

A motion to adjourn by Councilman LoGrippo, seconded by Councilman Oliveira, at 6:35 p.m., was unanimously carried.

Claire J. Gray  
Town Clerk